## LYNDON CITY COUNCIL SPECIAL MEETING MINUTES OF September 20, 2019

The Lyndon City Council met in special session on Friday, September 20, 2019, 5:30 p.m., at City Hall.

- 1. CALL TO ORDER: Mayor Morrison called the meeting to order.
  - a) ROLL CALL: City Clerk called roll of the City Council. Mayor Morrison and members Bill Patterson, Doug Harty, Kevin Heit, and Katie Shepard present. Darin Schmitt absent with notification.

City Staff present: Julie Stutzman, City Clerk.

- 2. APPROVAL OF SPECIAL AGENDA: Shepard made the motion to approve the special agenda for approval of Resolution 19-05 authorizing the bond sale. Heit seconded; motion carried.
- 3. UNFINISHED BUSINESS:
  - a) RESOLUTION 19-05 AUTHORIZING BOND SALE: Patterson made the motion to approve the resolution authorizing and providing for the public sale of general obligation refunding bonds. Heit seconded; motion carried.
- 4. ADJOURNMENT: At 5:40 p.m. Harty made the motion to adjourn to Monday, October 7, 2019 at 7:00 p.m. Shepard seconded; motion carried.

Respectfully submitted,

Julie Stutzman, CMC

City Clerk

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Julie Stutzman, CMC

City Clerk